

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: DARREN CARANELLA

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 08/23/2012, AGAINST MOS CARANELLA: ALLEGATION:

1. TRAFFIC VIOLATON BUREAU- NON-APPEARANCE

CASE STATUS: CLOSED ON 12/14/2012

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 10/10/2012, AGAINST MOS CARANELLA: ALLEGATION:

1. TRAFFIC VIOLATON BUREAU- NON-APPEARANCE.

CASE STATUS: CLOSED ON 02/18/2013

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 09/25/2015, AGAINST MOS CARANELLA: ALLEGATION:

COURT NON-APPEARANCE -TRAFFIC VIOLATION BUREAU.

CASE STATUS: CLOSED ON 03/25/2016

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 04/11/2016, AGAINST MOS CARANELLA: ALLEGATION:

1. COURT NON-APPEARANCE TRAFFIC VIOLATIONS BUREAU

CASE STATUS: CLOSED ON 08/26/2016

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 5:

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED, DATED 04/09/2018, AGAINST MOS CARANELLA.

CASE STATUS: CLOSED ON 04/17/2018
ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 08/07/2019, AGAINST MOS CARANELLA:

ALLEGATION 1: FAIL TO SAFEGUARD DEPT EQUIPMENT – OTHER ALLEGATION 2: FAIL TO NOTIFY IN A TIMELY MANNER – SUPERVISOR ALLEGATION 3: MISSING DEPARTMENT EQUIPMENT – OTHER

CASE STATUS: CLOSED ON 09/09/2019 ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 7:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 10/23/2019, AGAINST MOS CARANELLA: ALLEGATION:

1. COURT NON-APPEARANCE - TRAFFIC VIOLATIONS BUREAU

CASE STATUS: CLOSED ON 02/17/2020

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure #8:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Jaiquan Bostic et al.	16-CV-3737	E.D.N.Y.	7-5-16	7-23-18	Settlement, without admission of fault or liability

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 9:

CCRB CASE: 201002493 REPORT DATE: 02/23/2010

Disclosure # 10:

CCRB CASE: 201508318 REPORT DATE: 09/30/2015

Disclosure # 11:

CCRB CASE: 201801829 REPORT DATE: 03/08/2018 INCIDENT DATE: 03/07/2018

CCRB SUBSTANTIATED ALLEGATION(S):

1. DISCOURTESY—ACTION

NYPD DISPOSITION/PENALTY: COMMAND LEVEL INSTRUCTIONS

Eric Gonzalez District Attorney Kings County